



CITY OF MERRILL

COMMON COUNCIL

AGENDA • WEDNESDAY AUGUST 10, 2016

Regular Meeting

City Hall Council Chambers

7:00 PM

1. Call to Order
2. Invocation by Deacon Jim Arndt, St. Francis Xavier Church
3. Pledge of Allegiance
4. Roll Call
5. Public Comment Period
6. Minutes of previous Common Council meeting(s):
 1. Minutes of July 12, 2016 Common Council meeting
7. Revenue & Expense Reports(s):
 1. Revenue & Expense Report for Period Ending July 31, 2016
8. Health and Safety Committee:
 1. Application from Fick Bricks LLC, Cheryl Fick, Agent, for a Class "B" (beer) and a "Class B" (liquor) license for Club 107, N2410 Hwy 107, effective August 11th, 2016.
 2. Application from Friends of the River Bend Trail for a temporary Class "B" (picnic) license to sell fermented malt beverages at the River Bend Trail Head (south end of Park Street), in conjunction with the 2nd Annual Eleanor Van Der Geest Memorial Fall Festival on September 10th, 2016.
9. Redevelopment Authority:
 1. Consider rescinding the action taken at the July 12, 2016 Common Council meeting on purchase of 401 West Main Street and adjacent parking lots from RD Properties of Wisconsin, LLC, for a maximum of \$140,000 (TID #8 - West Side). The action taken at that meeting was to approve the purchase. Alderman Lokemoen is bringing this to the Common Council.
 2. Consider purchase of the lot at 911 East Main Street (TID No. 6 - Downtown) for \$3,000.00. The Redevelopment Authority recommends approval. At the June 14th, 2016 Common Council meeting, City Attorney Hayden had requested that consideration of this item be delayed, and that request was granted.
10. Placing Committee Reports on File:
 1. Consider placing the following committee reports on file: Community Development Committee, Health and Safety Committee, Library Board, Merrill Enrichment Center Committee, Parks and Recreation Commission, Personnel and Finance Committee, Redevelopment Authority and Transit Commission.

11. Mayor's Appointments:
 1. Tim Haight, to the Redevelopment Authority, term to expire September 1, 2021.
12. Ordinances:
 1. An Ordinance amending Code of Ordinances Chapter 16, to change water rate fees (3% increase) at 38-40 and 38-42(a) and 38-42(b). The Water and Sewage Committee recommends approval.
13. Resolutions:
 1. An Initial Resolution authorizing \$1,640,000 General Obligation Bonds for street improvement projects.
 2. An Initial Resolution authorizing \$160,000 General Obligation Bonds for improvements to parks and public grounds.
 3. An Initial Resolution authorizing \$165,000 General Obligation Bonds for Fire Department equipment.
 4. An Initial Resolution authorizing \$80,000 General Obligation Bonds for Airport improvements.
 5. An Initial Resolution authorizing \$40,000 General Obligation Bonds for the housing of machinery and equipment.
 6. An Initial Resolution authorizing \$650,000 General Obligation Bonds for Community Development projects in Tax Incremental Districts.
 7. An Initial Resolution authorizing \$1,450,000 General Obligation Refunding Bonds.
 8. A Resolution directing publication of notice to electors.
 9. A Resolution providing for the sale of not to exceed \$4,185,000 General Obligation Corporate Purpose Bonds.
 10. A Resolution providing for the sale of \$2,145,000 General Obligation Promissory Notes.
 11. A Resolution providing for the sale of \$1,080,000 Taxable Note Anticipation Notes.
14. Mayor's Communications
15. Adjournment

William N. Heideman, CMC, WCMC
City Clerk

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